

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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05 OCT 21, 11:18:47

B. McKnight OCT 25 2005

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Hong Kong Foods, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Chun Ying Chen

Name (Printed or typed)

1193A Eglin Parkway

Address

Shalimar, FL 32579

City, State & Zip

850-651-8880

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Hong Kong Foods, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1193A Eglin Parkway
Shalimar, FL 32579

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
any and all business allowed under Florida Law

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Chun Ying Chen - President
1193A Eglin Parkway
Shalimar, FL 32579

05 OCT 24 AM 8:47

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


James H. Tipler, Esq.
4460 Legendary Drive, Suite 190
Destin, FL 32541

ARTICLE VII INCORPORATOR

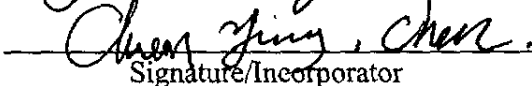
The name and address of the Incorporator is:

Chun Ying Chen
1193A Eglin Parkway
Shalimar, FL 32579

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

Date


Signature/Incorporator

10.17.05
Date